AMENDED CERTIFICATE OF TRUST

This AMENDED CERTIFICATE OF TRUST (hereinafter "Amended Certificate") is executed by the First Successor Trustee of the GLYNDELL W. AYCOCK REVOCABLE TRUST DATED AUGUST 14, 2001, a revocable grantor trust established by inter vivos agreement (hereinafter "Trust Agreement") executed by the Grantor, Glyndell W. Aycock, and the Primary Trustee (hereinafter "Trust") in accordance with § 91-9-7 of the Mississippi Code Annotated, as amended, and, by this Amended Certificate, the First Successor Trustee hereby certifies the following:

- (a) The name of the Trust is the GLYNDELL W. AYCOCK REVOCABLE TRUST DATED AUGUST 14, 2001.
- (b) The Trust is now irrevocable due to the death of the Grantor.
- (c) The street and mailing address of the office of the Trust are:

3225 Big Ben South Hernando, MS 38632

The name, street and mailing address of the First Successor Trustee are:

RAMONA GORE 3225 Big Ben South Hernando, MS 38632

If the First Successor Trustee is deceased, is incapacitated, resigns or is otherwise unwilling or unable to act as the First Successor Trustee, then the name(s) and street and mailing address(es) of all trustee(s) who are authorized to act as successor trustee(s) pursuant to and under the Trust Agreement at the time of the execution of this Amended Certificate are:

Second Successor:

DEBORAH A. HUNT 911 E. Parkway S.

Memphis, TN 38104

Third Successor:

RAYMOND S. AYCOCK, JR.

1408 E. Raines Road Memphis, TN 38116

- (d) The Grantor, GLYNDELL W. AYCOCK, died on April 18, 2008.
- (e) The legal description(s) of all interest(s) in real property which is(are) and shall be owned



GLYNDELL W. AYCOCK REVOCABLE TRUST DATED AUGUST 14, 2001 AMENDED CERTIFICATE OF TRUST Page 2

by or conveyed to the trust and which is(are) located in the Mississippi county of the chancery clerk's office in which this Amended Certificate is and shall be filed is(are) attached to this Amended Certificate as Exhibit A.

- (f) The anticipated date of termination of the Trust is ten (10) years from the date of death of the Grantor.
- (g) The Trust Agreement grants the Trustee all powers granted to trustee(s) by the Uniform Trustees' Powers Law, §§ 91-9-101 et seq of the Mississippi Code Annotated, as amended, which are therein incorporated by reference, and all other powers granted to trustee(s) by law.

The First Successor Trustee further hereby certifies that no provisions in the Trust Agreement, or any amendment to the Trust Agreement, exist which limit the powers and authority of the trustee(s) to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments the Trust assets, including real and personal property.

The First Successor Trustee hereby certifies that the statements and representations contained in this Amended Certificate are true and correct, and that the Trust Agreement has not been altered, amended, modified or revoked in any manner which would cause the statements and representations in this Amended Certificate to be incorrect.

RAMONA GORE, First Successor Trustee

STATE OF Tennessee

COUNTY OF SHELBY

) SS:

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Personally came before me this <u>b</u> day of June, 2008, the above named RAMONA GORE, to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public

My Commission expires:

Prepared by:

Olen M. "Mac" Bailey, Jr.,

My Comm. Exp. 11-09-2011

NOTARY

GLYNDELL W. AYCOCK REVOCABLE TRUST DATED AUGUST 14, 2001 AMENDED CERTIFICATE OF TRUST

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Prepared by:

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TN BOPR Number 017633

MSB Number 8428

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EXHIBIT A

The North Half of the Southeast Quarter of Section thirty four (34), Township three (3), Range six (6), containing 80 acres; also the following parcel of land situated as beginning at a point 216 feet North of the southeast corner of said above described 80 acres of land, running thence East 147 feet, thence North 242 feet, thence West 147 feet, thence South along the East line of said 80 acre tract 242 feet to the Point of Beginning, said tract just described being located on the West side of the Southwest Quarter of Section 25, Township 3, Range 6, DeSoto County, Mississippi.

The above described real property is the same property conveyed to the Grantor by Quitclaim Deed of Gift filed for record in Book 0340, at Page 0349, in the office of the Chancery Clerk of DeSoto County, Mississippi.